City of Naperville

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/



Meeting Minutes - Draft

Thursday, March 20, 2025 6:00 PM

Lunchroom

SECA Commission

A. CALL TO ORDER:

Chairman Brodhead called the meeting to order at 6:03 PM.

B. ROLL CALL:

Present 7 - Judith Brodhead, Rich Gannon, Allison Longenbaugh, Tom Miers, Kader Sakkaria, Arthur Zards, and Rachna Prasad

Absent 3 - Natalia Dagenhart, David Scriven-Young, and Lai So

Also present: Miranda Barfuss, Community Grants Coordinator; Melanie Marcordes, Director of Community Services; Ray Munch, Finance Director

Commissioner Miers made a motion to allow Commissioner Sakkaria to attend by phone, seconded by Zards. The motion was approved by unanimous voice vote.

C. PUBLIC FORUM:

None

D. OLD BUSINESS:

1. Approve the SECA Commission meeting minutes of February 19, 2025

Attachments: SECA Commission Meeting Minutes 021925 - DRAFT

Commissioner Gannon made a motion to approve the SECA Commission meeting minutes of February 19, 2025, seconded by Prasad. The motion was approved by unanimous voice vote.

E. NEW BUSINESS:

1. Receive the report on City Services Information for Grant-Funded Projects

Attachments: SECA City Services PPT and Data 032025

Food and Beverage Tax - Naperville Municipal Code 3-1-9

Barfuss presented the report on City Services Information for Grant-Funded Projects. Commissioners discussed SECA guidelines, the intent and mission of SECA, food and beverage tax allocation, making the Memorial Day parade a city obligation, the definition of a fundraising event, funding long-time events versus new events, maintaining the anonymity of individual SECA Commissioner recommendations, and adding an additional meeting for Commissioners to discuss their individual allocations between the November meeting and the December meeting. No action was taken.

F. ADJOURNMENT:

Commissioner Miers made a motion to adjourn the SECA Commission meeting of March 20, 2025 at 7:28 PM, seconded by Prasad. The motion was approved by unanimous voice vote.

/S/ Miranda Barfuss Miranda Barfuss Community Grants Coordinator